

**Town of Rowe**  
Board of Selectmen – Minutes  
Wednesday, April 25, 2018 – 6:15 p.m.  
Rowe Elementary School

---

**Call to Order:** The meeting was called to order by Chair Morse at 6:30 p.m.

**Present:** Chair Jennifer Morse, Member Sokol, and Executive Secretary Janice Boudreau  
Vice-Chair Dennis May was absent from the meeting.  
Finance Committee Members: Paul McLatchy III, Wayne Zavotka,  
Assessor and School Committee Member Ellen Miller  
School Committee Chair Susan Zavotka,  
Board of Health Clerk Joanne Semanie, Members; Maggie Rice and Dan Poplawski  
Rowe School Principal Bill Knittle and Superintendent Jon Lev  
Library Trustees Karen Soviecke and Becky Bradley, Librarian: Molly Lane  
Municipal Light Plant Manager David Dvore  
Park Commissioners: Rich Hamilton and Mike Phillips; Park Ranger: Sean Loomis  
Conservation Commission Chair Ramon Sanchez  
Constable Henry Dandeneau

Audience: Al Morse, Marjorie Morse, Julie Shippee, Sandy Daviau

## **NEW BUSINESS**

1. Sign FY19 Annual Town Meeting Warrant: Select Board Members reviewed the final FY19 Annual Town Meeting Warrant.

**Motion to Sign:** Following review, Chair Morse made a motion to sign the FY 19 Annual Town Meeting Warrant. The motion, seconded by Member Sokol, was accepted.  
(2/0/1)

2. All Boards/Committees/Town Officials Meeting:
  - The discussion started with a presentation from the School Committee on the Mohawk Regional Agreement and Tuition Agreement for Town Meeting.
  - Board of Health updated on the Refuse Gardens and Recycling.
  - Library gave summer reading and fall program information.
  - Park Commissioners discussed summer programs and fee associated with summer program and park usage.
  - Rowe School Principal Bill Knittle talked of the recent school flooding and the remediation process.
  - Conservation Commissioner Ramon Sanchez updated on projects and education.
  - Finance Committee Wayne Zavotka gave an overview of the budget process and new appointed insurance/benefits study committee.
  - Board of Assessors Ellen Miller talked about the two Assessors assessing projects for the Utilities and Hydro facilities as well as the new AxisGIS program.
  - Board of Selectmen gave updates on Summer Paving Projects, Job Descriptions, and Old Home Day.
  - MLP Manager David Dvore gave an update on the broadband project

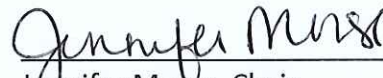
- A review of the bylaws on the Annual Town Meeting Warrant was given by Jenn Morse, Chuck Sokol and Paul McLatchy III.

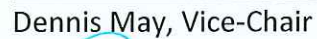
**Adjournment:** Seeing no further business, Chair Morse made a motion to adjourn the Meeting at 7:53 p.m. The motion, seconded Member Sokol, was accepted. (2/0/1)

Janice Boudreau  
Executive Secretary

Approval Date: May 30, 2018

Approved:

  
Jennifer Morse, Chair

  
Dennis May, Vice-Chair

  
Chuck Sokol, Select Board Member

**Documents:**

- Agenda 04-25-18
- Tuition Agreement
- School Committee Recommendation to Rowe Voters Concerning MTRSD Tuition Agreement